

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING MINUTES

MAY 4, 2004

Roll Call

Mayor Hull, who led the pledge of allegiance, called the meeting to order at 7:11 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck,
Councilwoman Weir, Councilwoman Charman,
Councilman Doster, and Councilman Urwiller.

Staff Present: Joe Blanton, Scott Ruby, Linda Garrison, Mary Saiz,
Jeanine Guy, Mike Carey, Larry Harmer, Todd Paschel,
Carroll Reynolds, and Woody Scoutten.

2. Comments from the Public

Beth Huerta representing the SW Lending Closet, presented an award to the Town of Buckeye for their continuing support.

Consent Agenda: All items with an (*) are considered to be routine and will be enacted by one motion of the Council. Agenda items *3, *4, *5A, *5B, and *5C were on the consent agenda. Moved by Vice Mayor Newberry, seconded by Councilman Urwiller to approve the consent agenda as presented. The motion passed unanimously.

(*3) Approved the minutes of the April 20, 2004 regular Council meeting as presented.

(*4) Approved the invoices due by the Town for payment.

(*5A) Approved a Special Event Application presented by Buckeye Main Street for "In the Park After Dark" to be held Friday, May 14, 2004 from 5:00 p.m. to 9:00 p.m. at Benbow Park.

(*5B) Approved entering into an agreement with the Arizona Automobile Theft Authority (AATA) for a grant in the amount of \$985.00 for vehicle theft enforcement and investigation and authorizing the Police Chief to sign all documentation needed for the grant.

(*5C) Approved the appointment of Tana Wrublick as an alternate to fill the remaining vacant position on the Development Board.

Non Consent Agenda

New Business

5D. Presentation by the Department of Commerce

Ms. Annie Alverado, Rural Director of the Arizona Department of Commerce presented Murel Stephens of the Buckeye Main Street Coalition a check in the amount of \$7,800 to be used for a Design Assistant Grant.

5E. Resolution 18-04 Final Plat – Sundance Parcel 38

RBF Consulting on behalf of Canterra Homes requested the Final Plat approval for Sundance Parcel 38. The site is located northwest of the corner of Rainbow Road and the Durango Road alignment in a portion of the north half of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The subject subdivision consists of 49 lots on 26.81 net acres. The request would conform to the Buckeye General Development Plan "Land Use District Map" which designates the site as Planned Community and the Development Board approved the Preliminary Plat. Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Resolution 18-04 approving the Final Plat of a subdivision to be known as "Sundance Parcel 38" located in a portion of the

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northwest quarter of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. The motion passed unanimously.

5F. Ordinance 25-04 Amending Ordinance 8-95 Revitalization Monies

The Town Manager reported that this Ordinance was requested by Council to clarify Ordinance 8-95 regarding the use of "downtown" revitalization funds. The new ordinance clarifies the use of the funds; the purpose, projects, area considered as the "downtown" region and the application process for use of funds. Council requested that in Section 5, paragraph 3, read as follows: Buckeye Main Street Coalition may amend the boundaries of the Downtown Region and Entrance Corridors from time to time and approved by the Town Council. Moved by Councilman Urwiller, seconded by Vice Mayor Newberry to adopt Ordinance 24-04 amending Ordinance 8-95 with the addition of "and approved by the Town Council" to Section 5, paragraph 3. The motion passed unanimously.

5G. Purchase of Radio Read Equipment for Water Meters

Carroll Reynolds, Public Works Director, requested Council approval to authorize the Public Works Department to upgrade the water meters through the use of radio read equipment and to utilize the City of Florence contract for the purchase. He indicated that the use of radio read equipment would provide a significant manpower cost savings. This system would be installed in new areas first and would eventually be retrofitted to the remainder of existing areas. Moved by Vice Mayor Newberry, seconded by Councilwoman Weir to authorize the Public Works Department to utilize the Town of Florence's contract for the purchase of radio read equipment. The motion passed unanimously.

5H. Agreement with Buckeye Land Management for Street Maintenance

Carroll Reynolds, Public Works Director, requested Council approval to enter an agreement with Buckeye Land Management for certain road improvements and to provide funding for continuing maintenance. He reported that the Town had met with Buckeye Land Management regarding compaction used with certain roadways in the Sundance Community. The Town and Buckeye Land Management have been working to identify solutions to the issue and through the engineering firm of MACTEC it was determined that providing an additional pavement thickness on arterial roads would improve pavement reliability and increase the street life. Buckeye Land Management has agreed to provide the Town with \$850,000 in funds for use in street maintenance due to the compaction issue. Moved by Councilman Meck, seconded by Councilwoman Weir to approve the Street Maintenance agreement with Buckeye Land Management. The motion passed unanimously.

5I. Resolution 19-04 Abandoning all Right, Title or Interest in a Certain Utility Easement

Woody Scoutten, Town Engineer, requested Council approval to abandon an existing utility easement. This easement includes a waterline which connected the Town's "Hog Farm" well to the Sunora Water System. The Sunora system is now being supplied by the Sundance system, therefore the easement is no longer necessary. Moved by Vice Mayor Newberry, seconded by Councilman Urwiller to adopt Resolution 19-04 abandoning all right, title or interest in a certain utility easement located south of Yuma Road and approximately one-quarter mile west of Dean Road within Section 14, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. The motion passed unanimously.

5J. East Buckeye Wastewater Master Plan

RBF Consultants presented at the 6:00 p.m. workshop the East Buckeye Wastewater Master Plan to the Council. Councilwoman Weir stated that although she was not thrilled with the location, she requested that Sunora be included in the Sundance Wastewater Treatment Plant service area. Woody Scoutten stated he would make sure that Sunora is included in the East Buckeye Wastewater Master Plan service area. Moved by Councilman Meck, seconded by Vice Mayor Newberry to approve the Buckeye Wastewater Master Plan with the inclusion that Sunora be included in the Sundance wastewater treatment plant service area. The motion passed unanimously.

5K. Temporary Water Service Agreement

The Town Manager reported that this agreement addresses certain water connection fees associated with the retail project located at the southwest corner of Watson Road and Yuma Road. Moved by Vice Mayor Newberry, seconded by Councilwoman Weir to approve the Temporary Water Service Agreement between the Town and Watson & Yuma Properties, L.L.C. The motion passed unanimously.

5L. Agreement Between the Town and JRM NWC Limited Partnership, L.L.L.P.

The Town Manager reported that this agreement is for a retail shopping center that needs to bring sewer to their site. The agreement allows for repayment of oversized sewer and street infrastructure costs from a percentage of sales tax generated on the site. After some discussion, moved by Vice Mayor Newberry, seconded by Councilman Urwiller to approve the agreement between the Town and JRM NWC Limited Partnership, L.L.L.P. The motion passed unanimously.

5M. Appointment of CDAC Member and Alternate

Moved by Vice Mayor Newberry, seconded by Councilman Meck to appoint Councilwoman Weir as member and Councilman Doster as alternate as representatives to the Community Development Advisory Committee (CDAC) for the term beginning July 1, 2004 to June 30, 2005. The motion passed unanimously.

5N. Ordinance 26-04 Amending the Town's Personnel Policy to Include Section 210 (8)

Jeanine Guy, Parks, Recreation and Library Director, requested the ability to conduct criminal background checks on all current, prospective, and contract Parks and Recreation employees and volunteers that may come into contact with children during their employment. Moved by Councilman Urwiller, seconded by Councilwoman Charman to adopt Ordinance 26-04 amending the Town's Personnel Policy and Procedures to include Section 210 (8) allowing the Town to conduct a criminal background check on all current, prospective, and contract Parks and Recreation employees and volunteers that may come into contact with children during their employment. The motion passed unanimously.

5O. Resolution 20-04 Supporting the Bureau of Land Management Trade of Land

Councilman Meck reported the need to adopt Resolution 20-04 to assist Luke Air Force Base with the management of property surrounding the base. Moved by Councilman Meck, seconded by Councilwoman Charman to adopt Resolution 20-04 supporting and urging the United States Congress to authorize and direct the United States Bureau of Land Management to prepare and execute a land trade and equitable value between the United States and the land owners of vacant land and farm land within the 65 Ldn noise contours of Luke Air Fire Base and read by title only. The motion passed unanimously.

Town Manager's Report

The Town Manager reported on the following items:

1. Last week Larry Harmer and I attended a symposium at Verrado sponsored by the Urban Land Institute.
2. Thursday, May 6th is the Annual National Day of Prayer to be held at the Lutheran Church next to the Town Hall.
3. Saturday, May 8th is the Demolition Derby to be held at the Rodeo Grounds.
4. Street improvements will begin soon on 2nd, 3rd, and 4th Street with CDBG funds.
5. Miller Road has been closed this past weekend and will be again for the next two weekends due to the installation of a trench for Rancho Vista.
6. Chief Dunnington will be out until May 23rd and Todd Paschel will be in charge in her absence.

Comments from the Mayor and Council – None.

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Adjournment

There being no further business to come before the Council, moved by Vice Mayor Newberry, seconded by Councilwoman Weir to adjourn (8:29 p.m.). The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council meeting held on the 4th day of May 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk